

**ELK TOWNSHIP
COMMITTEE MEETING MINUTES
DECEMBER 5, 2019**

The Regular Meeting of the Elk Township Committee was held on the above date in the Municipal Building. The meeting was called to order by Mayor Sammons at 7:02PM.

The Open Public Meeting Notice was read. The Salute to the Flag and the Lord's Prayer were recited in unison.

Present were: Mr. Hollywood, Mrs. Nicholson, Mr. Poisker, Mr. Rambo, Mayor Sammons, Mr. Considine, CFO, Mrs. Pine, Township Clerk, Mr. Duffield, Solicitor and Mr. Bitgood, Engineer. Chief Hughes was absent.

APPROVAL OF MINUTES of November 19, 2019 Work Session

Motion by Mrs. Nicholson, seconded by Mr. Hollywood to approve the minutes of the November 19, 2019 Work Session, motion carried with Mayor Sammons abstaining.

COMMITTEE REPORTS

Mayor Sammons reminded everyone the Christmas tree lighting will be December 6th at 6PM with Santa and hot chocolate.

POLICE CHIEF REPORT

Mr. Rambo read the police report as submitted by Chief Hughes. The Department for the month of November 2019, received 702 calls for service, responded to 21 motor vehicle crashes with 6 injuries. There were 220 motor vehicle summons issued. There were 7 arrests made.

FIRE DEPARTMENT REPORT

Mr. Rambo read the November reports from the Fire Companies. Aura responded to 12 calls for service, Ferrell responded to 11 calls and Lawn's responded to 2 calls.

ENGINEER'S REPORT

Mayor Sammons announced the NJ DOT has awarded Elk Township \$255,000 for the Ewan Road project.

Mr. Bitgood, stated construction has begun on Stanger Avenue, the drainage inlets are installed and curb work will begin tomorrow. The project was delayed by NJ DOT changes in manufacturing qualifications in pipes and gas main conflicts. The Vineyards at Silverlake, 194 buffer trees have been installed.

PUBLIC PORTION on Agenda Items only.

Motion by Mr. Hollywood to open the meeting to the public, seconded by Mr. Poisker, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions on agenda items to come forward at this time.

No one came forward.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Poisker, all were in favor, motion carried.

ORDINANCES:

O – 9 – 2019

**ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE TOWNSHIP OF ELK ENTITLED
"VEHICLES AND TRAFFIC" – NO PARKING ON JACOB HARRIS LANE
PUBLIC HEARING**

Motion by Mr. Rambo, seconded by Mr. Hollywood to open the public portion, all were in favor, motion carried.

Mayor Sammons invited the public to come forward if they have any questions concerning the Ordinance. No one came forward.

Motion by Mr. Rambo, seconded by Mrs. Nicholson to close the public portion, all were in favor, motion carried.

Motion by Mr. Rambo, seconded by Mrs. Nicholson to adopt Ordinance O-9-2019, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

O – 10 – 2019

**ORDINANCE AUTHORIZING THE ADVERTISEMENT AND SALE OF BLOCK 26, LOT 1 (699 CLEMS RUN) NO LONGER NEEDED FOR PUBLIC PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ
PUBLIC HEARING**

Motion by Mrs. Nicholson, seconded by Mr. Hollywood to open the public portion, all were in favor, motion carried.

Mayor Sammons invited the public to come forward if they have any questions concerning the Ordinance. Ed Pearson, 1457 Ellis Mill Road, asked if the township sells this, will demolition of house be a requirement. Mr. Hollywood stated, the property is being sold as is.

Motion by Mr. Hollywood, seconded by Mr. Poisker to close the public portion, all were in favor, motion carried.

Motion by Mr. Poisker, seconded by Mr. Hollywood to adopt Ordinance O-10-2019, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTIONS:

RESOLUTION R-135-2019

**AUTHORIZING AND APPROVING THE ELK TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE
IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033
PROGRAM TO ENABLE THE ELK TOWNSHIP POLICE DEPARTMENT TO REQUEST AND
ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

As a condition of participation in this program, the Governing Body must approve the acquisition list.

Motion by Mr. Rambo, seconded by Mr. Hollywood to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION R-136-2019

AUTHORIZING 2019 BUDGET TRANSFERS

Motion by Mrs. Nicholson, seconded by Mr. Rambo to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes

Mr. Poisker	Yes
Mr. Rambo	Yes
Mayor Sammons	Yes

RESOLUTION R-137-2019
TO RETURN MONEY TO CORELOGIC DUE TO AN OVERPAYMENT ON BLOCK 49 LOT 7,
ASSESSED TO FREDRICK LANDWHER

Motion by Mr. Rambo, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

RESOLUTION R-138-2019
EXTENDING CONTRACT FOR THE YEAR 2020 TO GOLD MEDAL ENVIRONMENTAL FOR THE
COLLECTION AND REMOVAL OF SOLID WASTE AND RECYCLABLES

Motion by Mr. Hollywood, seconded by Mr. Poisker to adopt and approve said Resolution, upon roll call motion carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes
	Mayor Sammons	Yes

GLOUCESTER COUNTY REPRESENTATIVE Leona Mather was present to assist with any questions or concerns for the County.

PURSUANT TO RESOLUTION R-86-2019
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION

PUBLIC PORTION:

Motion by Mrs. Nicholson to open the meeting to the public, seconded by Mr. Hollywood, all were in favor, motion carried.

Mayor Sammons asked if anyone had any questions or comments or an issue they would like to bring to the township committee's attention to come forward, state your name and address, at this time.

Barbara Pearson, 1457 Ellis Mill Road, announced the Senior Citizen's will be holding their Holiday Luncheon on Saturday, December 21st from 11AM to 1PM at the Ferrell Methodist Church Social Hall. Any help would be greatly appreciated. They are also looking for door prizes. Lucas Greenhouses has graciously donated poinsettias. Mrs. Pearson invited committee to attend. RSVP to Mrs. Pearson.

Motion by Mrs. Nicholson to close the public portion, seconded by Mr. Rambo, all were in favor, motion carried.

PAY BILLS:

Motion by Mr. Rambo to Pay the Bills, seconded by Mr. Hollywood, upon roll call motion was carried.

Roll Call:	Mr. Hollywood	Yes
	Mrs. Nicholson	Yes
	Mr. Poisker	Yes
	Mr. Rambo	Yes

Mayor Sammons Yes

Mayor Sammons on behalf of Committee wished everyone a safe and fun and family filled Holiday.

ADJOURNMENT:

Motion by Mr. Rambo to adjourn, seconded by Mr. Hollywood all were in favor, the meeting was adjourned at 7:28 PM.

Respectfully Submitted,

Debora R. Pine, RMC, CMC
Township Clerk